

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

March 4, 2014

The City of Taylorsville City Commission held a Regular Meeting on Tuesday, March 4, 2014 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller
Harold Compton, Public Works Director

Toby Lewis, Police Chief
Lisa Ware, Co Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a brief moment of silence and then Commissioner Proctor lead the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion made by Commissioner Proctor and seconded by Commissioner Spears to approve the Consent Calendar for February 2014, with the stated corrections. This approved the minutes of the February 6, 2014 Special Meeting, February 25th, Special Meeting and the February 28th, Special Meeting, payment of General Fund and Water/Sewer Fund February 2014 bills and the fire report. **Motion carried with a vote of 5-0.**

Item #3- ***Comments by the Mayor***

Mayor Pay thanked the public works and street departments for working to keep the City streets cleared during the snow and ice.

Item #4 – ***Oath of Office for the Board of Adjustments***

Carroll “Dean” Curtsinger was sworn in by Mayor Pay to the Board of Adjustments. Mr. Curtsinger will be serving a four year term. Mayor Pay also thanked Glen Goebel for his service to the City while serving on the Board of Adjustments.

Item #5– ***Committee Reports***

a) Main Street (Linda Street and Annette King)

i) Mrs. Street reported that the Taylorsville Main Street Committee has received a \$1,000 grant from LG&E for the Plant for the Planet Program. She thanked Commissioner Ingram for bringing that application to the committee’s attention. This is a matching grant so Main Street will be investing \$1,000 also. The area the committee is looking at is the intersection of Highway 44 and Highway 55 at the stop light.

Mrs. Street asked if there were any regulations on election signs across from City Hall in the new park. The City does have an Ordinance pertaining to this. The Ordinance states that election signs are not to be put up sooner than (60) sixty days before the election and are required to be removed no later than 10 days after the election. Clerk Biven is going to send Mrs. Street a copy of that Ordinance.

Mrs. Street also mentioned some of the events Main Street has coming up. The Farmers Market will be back on Main Street April 5, 2014. There will be a kickoff with some of the local businesses for that day.

Mrs. King stated that there will be a dinner at the Jail house. There will be a Sidewalk Sale on May 17, 2014. The Girlfriend was such a big success last year that they are having it again this year on August 1, 2014 and the Progressive Dinner will be September 27, 2014.

Taylorsville will be hosting the Regional Quarterly Meeting on May 14, 2014 at the Annex from 10:00 to 1:30 pm.

ii) **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve Mrs. King’s hours for the month of February** Motion carried with a vote of 5-0.

Item #6– **Old Business**

a) Clerk Biven stated he was preparing a letter to be sent to the residents on Houston Court letting them know that the paperwork was in Atlanta and what time frame the City was looking at for the construction phrase to begin. **Motion was made by Commissioner Spears and seconded by Commissioner Redmon to have Mayor Pay sign the letter going out to the residents of Houston Court.** Motion carried with a vote of 5-0.

b) Commissioner Ingram brought the commission up to date on the meeting pertaining to the Personnel Policy. All the commissioners need to review the recommendations from Andrea Shindlebower. A work session has been set up for March 13, 2014 at 4:00 p.m. to review the personnel policy recommendations from Ms. Shindlebower.

Item #7– **New Business**

a) Scott Street was present representing Habitat for Humanity. Mr. Street stated there is a huge tree on the Maple Avenue lot that needs to be removed. He would like for the City and Habitat for Humanity to form a partnership in having the tree removed. Mayor Pay suggested getting a couple of estimates on what the cost would be to have the tree removed and to bring those estimates to the Maple Avenue meeting that is on March 13, 2014. Mr. Street stated he would not be at that meeting but that Kelly Creed would be there in his place.

b) Funding request for Spencer County Baseball, Anita Meadows
Ms. Meadows was not present.

c) Department Reports

i) Financial Report – Randy McConnell, City Comptroller, provided the commission with a Cash Analysis Report and an Overtime Report. The City is fully collateralized at all three banks.

The next Financial Meeting will be Wednesday, March 12th at 10:00 a.m.

General Fund

Y-T-D Insurance Premium Revenue is \$127,587.

Year to Date Occupational License Receipts are \$204,411.

Year to Date Property Taxes net of Discounts are \$146,402. Uncollectible Taxes are \$5,541.

Expenses

Y-T-D Street Repair and Maintenance Expenses is \$15,003. \$7,223 of this amount is for purchase of Salt.

The Municipal Road Aid Fund Balance is currently \$126,355.

Water and Sewer Enterprise Fund - Revenues

Year to Date Water Revenue of \$2,243,368 is \$136,632 under Budget.

Year to Date Meter Set Revenue of \$73,800 is \$17,800 over Budget.

Year to Date Sewer Revenue of \$220,984 is \$13,683 under Budget.

Year to Date Sewer Impact Fees of \$18,000 are \$6000 under Budget.

Expenses

Louisville Water Company will raise their cost from \$2.05 per thousand to \$2.10 per thousand effective July 1, 2014. This is a 2.44% increase or approximately \$27,000.

Year to Date Louisville Water Expense of \$720,368 is \$3,702 over Budget.

ii)a) Public Safety – Chief Lewis stated that some people with **Project Graduation** came and picked up an application for a road block sometime in May.

Chief Lewis passed out an estimated repair cost for the **2004 Crown Vic**. The original bid from O'Brien Ford was \$1,200 to \$1,300. They sent another estimate of \$996.21. Chief Lewis suggested that the city repairs the Crown Vic. **Motion was made by Commissioner Spears and seconded by Commissioner Proctor to repair the 2004 Crown Vic. Motion carried by a vote of 5-0.**

Chief Lewis stated that the **911 Contract** would be coming up for renewal soon. There is about a \$12,000 short fall in reference to the amount of funds that are coming in on the 911 services due to more and more people getting rid of their home telephones and going with their cell phones. Chief Lewis also stated that the City would be picking up the cost for license on the MBT computers. Originally there was enough money coming in from the 911 surcharge to pay that cost. The cost for that is about \$100 a year per computer and the Police Department has six computers.

Chief Lewis stated the City needed to set up a meeting to discuss the **police budget and reorganization**. Commissioner Ingram suggested that the commission have a meeting with Mark Filburn from KLC to discuss the policy and procedures. Chief Lewis stated he has a policy and procedures ready for the commission to review. Commissioner Ingram said she would like to have Andrea Shindlebower come down also for a meeting. Clerk Biven is to set up the meeting.

There was more discussion pertaining to the **911 concerns**. Commissioner Proctor asked if the \$12,000 was all of the City's responsibility or would that be split between county and city. Commissioner Spears asked Chief Lewis to clarify that when dispatch left Taylorsville and went to Frankfort, was there not extra monies each year that were funded for 911 and where did the extra funds go. Chief Nation stated that those monies had been spent. He stated that some of the money was used to match grants that had been received; some was spent on computers and some on the MBT license. Chief Lewis added that if the city has any issues with their equipment that KSP's radio techs are more than willing to help out and get our system back up and running again as quickly as they can. He said that if the city looks at going with another service they would not get the type of service that KSP offers. The contract for 911 services is due to be renewed July 1, 2014.

iii) Utility – Harold Compton, Public Works Director

Water - Clerk Biven stated that in the commissioner's packet was an agreement from Caroline Justice who is with KDOT, pertaining to the **relocation of the water lines on the blue bridge project** that needed the Mayor's signature. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to have Mayor Pay sign the agreement with KDOT pertaining to the relocation of the water lines in regards to the blue bridge project.** Motion carried with a vote of 5-0.

b) Clerk Biven also stated that there was an **Engineering Services Contract** in the commissioner's packets pertaining to a continuing services agreement with Sisler-Maggard Engineering, PLLC to perform engineering services and utility relocation on the future projects performed by KDOT and approved by the City Commission in order to save time and effort of calling a special meeting or requiring delays associated with bringing each contract with the firm, back in front to the Commission, and then back to KDOT for review and approval. **Motion was made by Commissioner Spears and seconded by Commissioner Ingram to have the City enter into this continuing engineering services contract with Sisler- Maggard, PLLC for future projects approved by the Kentucky Department of Transportation.** Motion failed with a vote of 3 – 2 with Mayor Pay, Commissioner Redmon and Commissioner Proctor voting against.

There will be a meeting tomorrow, March 5, 2014 at 10:00am, with Bobby Smith, the Corp of Engineers, Joe Sisler and the City at the old sewer plant pertaining to the relocate of the water lines at the blue bridge.

The City has been asked to relocate the water lines in the **Normandy Road** area. KDOT is going to widen the road in that area.

AT &T has bought Sprint Nextel and will be removing all their antennas and equipment from all the water towers throughout the country. Nextel has sent a Lease Termination Agreement to the City that Mayor Pay will need to sign. **Motion was made by Commissioner Spears and seconded by Commissioner Redmon to allow Mayor Pay to sign the Lease Termination Agreement with Nextel that terminates the Lease of a Site at Highway 3192 and Stoneridge Subdivision.** Motion carried with a vote of 5-0.

The City will be conducting a public meeting with the property owners on Maple Avenue on March 13, 2014 at 6 p.m. at the City Hall Annex. This meeting is to discuss upcoming drainage, lighting, sidewalks and street repair work.

iv) General Government – There were no comments for General Government.

d) Other New Business – There was no other new business.

Item #8 – *Legal (City Attorney) John D. Dale*

a) Mr. Dale was to give an update on the Proposed Alcohol Sales Ordinance. Mayor Pay suggested this issue be tabled until a later date.

b) Mr. Dale stated that he had not received the Ordinance from Charlie Tichenor pertaining to the Goodlett Rezoning Ordinance 408 & 410 Garrard Street so there would be no first reading.

Item #9 - Elected Officials' Comments

Commissioner Redmon was pleased to see that the overtime had decreased.

Mayor Pay had Lynnette Mason with the Spencer Magnet introduce the paper's new editor, William Carroll.

EXECUTIVE SESSION

Item #10 -**Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition of real estate by a public agency (c) Discussion of pending litigation against or on behalf of the public agency. Motion carried with a vote of 5-0.**

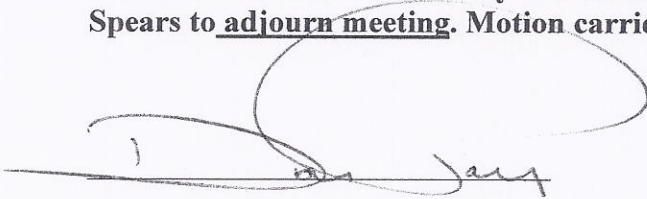
RETURN TO OPEN SESSION

Item #11 – Motion was made by Commissioner Spears and seconded by Commissioner Proctor to return to open session. Motion carried a vote of 5-0.

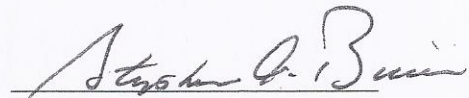
There were no motions to be made at this time.

ADJOURN MEETING

Item # 12- Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn meeting. Motion carried with a vote of 5-0.

A handwritten signature in black ink, appearing to read "Don Pay", with a large, looping flourish above the name.

Don Pay, Mayor

A handwritten signature in black ink, appearing to read "Stephen A. Biven", written in a cursive style.

Stephen A. Biven, City Clerk